

Minutes
 Governing Board for the Collegiate High School
 Held Virtually
 May 19, 2020 3:02 p.m.

Brian S. Pennington, Chair
 Lori Kelley, Vice Chair
 Shane Abbott
 Craig Barker
 Charlotte Flynt
 Reynolds Henderson
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Randy White, VP for Business Operations and Finance; Cristie Kedroski, Senior Vice President; Nate Slaton, VP for Student Success; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, General Counsel; Cole Allen, Chief Information Officer; Bill Allison, Director, Professional and Workforce Training; Mariam Dittmann, Executive Director, Institutional Effectiveness; Michael Erny, Dean, Career Education; Chief Aaron Murray, Executive Director, Campus Safety and Security; Stephanie Linard, Executive Director, Academic Records and Enrollment; Sam Renfroe, Director, Grants Development; Sam Jones, Director, Facilities; Deidre Price, Dean, Academic Strategies, Innovation & Support; Dana Stephens, Dean of Arts and Sciences; Charlotte Kuss, Dean of Health Sciences & Public Safety; Roberta Mackey, Executive Director, Human Resources; Dedria Lunderman, Director, Purchasing; Ramsey Ross, Athletic Director; Jeanette Shires, Director, Mattie Kelley Arts Center; Hannah Neville, Grants Management Coordinator; Jerry Ann Chancellor, Events Specialist; K.C. Williams, Chair, Humanities, Fine & Performing Arts; Principal, Anthony Boyer, Collegiate High School/Dual Enrollment; Julie Schrodt, Executive Director, Strategic Communications; Valerie Rojas, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

Call to Order	Brian S. Pennington, Chair
Invocation	Reynolds Henderson
Pledge of Allegiance	Lori Kelley
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Henderson; Second: Abbott; Voted For: Pennington; Barker; Flynt; Wright; Abbott, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of April 21, 2020 (by prior electronic consent).

ANNOUNCEMENT

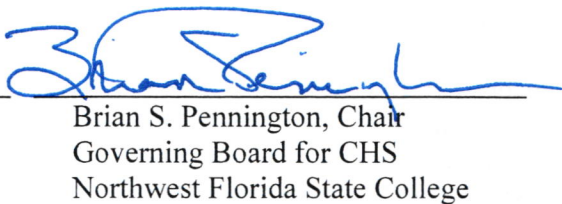
Collegiate High School
2020 Graduation

The 2020 CHS Graduation will premiere at 10 a.m. on May 21st
and be available on demand after that.
<https://chs.nwfsc.edu/students/seniors/graduation/>

ADJOURNMENT: The meeting adjourned at 3:06 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
And Corporate Secretary



Brian S. Pennington, Chair
Governing Board for CHS
Northwest Florida State College